**STONEGATE VILLAGE METROPOLITAN DISTRICT**

**WATER AND WASTEWATER OPERATIONS MEETING AGENDA**

**Board of Directors Office Term Expiration**

Lisa Hyvonen President May 2025

Lori White Vice President May 2025

Channing Odell Secretary/ Treasurer May 2025

Greg Sanford Director May 2025

Samuel Sherman Director May 2025

**DATE: WEDNESDAY December 6, 2023**

**TIME: 3:00 pm**

**PLACE: Stonegate Community Room**

**10252 Stonegate Parkway, Parker, Colorado**

1. **CALL TO ORDER**
2. **DISCLOSURE OF CONFLICTS**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF PAST MINUTES**
   1. **11.1.2023**
5. **PUBLIC COMMENT**
6. **OPERATIONS**
   1. **November Update**

**ENGINEERING**

* 1. **Engineering Update**
  2. **Jordan Widening Exhibit**
  3. **Lincoln Widening Exhibit**

1. **NEW BUSINESS**
   1. **CWS Letter to the Board**
   2. **Park and Recreation Fee Increase**
   3. **Long Term Capital Improvement Projects**
   4. **CEBT**
   5. **Pickleball Conversion**

**Next Regular Meeting January 17, 2023, Stonegate Community Room**